

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
MARCH 8, 2005
6:00 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 8 AT 4:30 P.M. COUNCIL CHAMBERS. SUBJECT: MID YEAR BUDGET	AD HOC ARMED FORCES DAY COMMITTEE MEETING THURSDAY, MARCH 10 AT 10:00 A.M. TORRANCE CULTURAL ARTS CENTER GARDEN ROOM	PUBLIC SAFETY COMMITTEE MEETING MONDAY, MARCH 21 AT 4:30 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM
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6. COMMUNITY MATTERS

- A. Recommendation of the **City Clerk** that City Council review applications and make appointments to fill vacancies on the Cable Television Advisory Board, Civil Service, Community Services, Environmental Quality and Energy Conservation, and Library Commissions. The City Clerk further recommends that the City Clerk administer the Oath of Office to commissioners present.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of January 11, 2005 and January 25, 2005.
- B. Recommendation of the **Community Services Director** that City Council accept a gift made to the Torrance Public Library in the amount of \$86,250 from the Francis M. and Hisako K. Kudo Trust.
- C. Recommendation of the **Public Works Director** that City Council:

- 1) Approve a Second Amendment to contract services agreement with Chandler's Palos Verdes Sand and Gravel (C2002-262) to extend the agreement for a second one-year term;
 - 2) Increase the not to exceed amount by \$200,000 from a cumulative contract amount of \$400,000 to \$600,000; and
 - 3) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- D. Recommendation of the **General Services Director** that City Council authorize the renewal of a vendor contract with Aqua-Flo Supply, Inc. of Torrance, CA in an amount not to exceed \$35,000 to furnish the City's annual requirement for irrigation PVC and sprinkler parts. The vendor contract will be effective April 28, 2005 through April 27, 2006.
- E. Recommendation of the **City Treasurer** that the City Council accept and file the monthly investment report for the month of January 2005.
- F. Recommendation of the **Human Resources Director** that City Council accept and appropriate \$16,594 in additional funding from the City of Los Angeles to the Workforce Development Division budget for operation of the Harbor WorkSource Center.
- G. Recommendation of the **Human Resources Director** and the **Carson/Lomita/Torrance Workforce Investment Network (WiN) Policy Board** that City Council appoint Simmie McDaniel as voting alternate representing Willa Robinson, State Job Service and Dean John Means as voting alternate representing Dr. Patricia Caldwell, El Camino College.
- H. Recommendation of the **Community Development Director** that City Council approve the expenditure of not to exceed \$60,750 and execute a consulting services agreement with David Taussig & Associates, Inc. to prepare and administer the Street Lighting Assessment District (LD 2005-2006).
- I. Recommendation of the **City Attorney** that City Council:
- 1) Approve the First Amendment to the Letter Agreement with the law firm of Woodruff, Spradlin & Smart for legal services in re Chappel v. City of Torrance, et, al (C2004-168) for an additional \$150,000 for a total contract amount not to exceed \$174,000; and
 - 2) Appropriate \$124,000 from the Self-Insurance Fund Reserve.
- J. Recommendation of the **Community Services Director** that City Council approve a concession agreement with South Bay Tennis Center for operation of the Las Canchas Tennis Facility for a period of five years with a three-year option.
- K. Recommendation of the **City Manager** that City Council:
- 1) Approve to subsidize the Torrance Cultural Arts Center room rental fees in the amount of \$8,599 for the Torrance Cultural Arts Center Foundation Gala on June 24, 2005; and
 - 2) Appropriate \$8,599 from the General Fund Program Contingency Reserve to the City Manager's operating budget.

8. COMMUNITY SERVICES

- A. Recommendation of the **Parks and Recreation Commission** and **Community Services Director** that City Council approve a name for the new park under construction at 226th Street and Ocean Avenue.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** and the **Street Naming Committee** that City Council approve and adopt a **RESOLUTION** renaming 195th Street between Western Avenue and Van Ness Avenue to Toyota Way.
- B. Recommendation of the **Community Development Director** that City Council approve and adopt a **RESOLUTION** and the Mayor and City Clerk to sign the revised Joint User Agreement with Southern California Edison Company.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Finance Director** that City Council approve a three year contract with three two-year options (indexed to CPI) with American States Utility Services Inc. (AWR) to provide utility billing services.

<u>Fiscal Years</u>	<u>Annual Amount (exclusive of postage)</u>
2005-2006	\$307,740
2006-2007	321,696
2007-2008	345,168

- B. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** renaming the Stage Two Theatre located at 3330 Civic Center Drive in honor of Assemblyman George Nakano.

12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council take the following actions on property located in the M-2 zone at 2700 Skypark Drive:
- 1) Adopt a Negative Declaration (EAS04-00006).
 - 2) Adopt a **RESOLUTION** approving a Conditional Use Permit (CUP04-00026) to allow the construction and operation of a home improvement retail center; and
 - 3) Adopt a **RESOLUTION** approving a Division of Lot (DIV04-00021) to allow the division of one leasehold parcel into two parcels.

The **Planning Commission** recommends that City Council deny the project.

EAS04-00006, CUP 04-00026, DIV04-00021: Keith Palmer – Bryant Palmer Soto Inc./ Lowe's South Torrance

- B. Recommendation of the **Community Development Director** that City Council take the following action on property located in the C-3 zone at 2909 Pacific Coast Highway:
- 1) Adopt a **RESOLUTION** approving a Modification of a previously approved Conditional Use Permit (CUP69-38) to allow the construction of new service bays, offices, and a parking deck for an existing automobile dealership

The **Planning Commission** recommends that City Council approve the project with an additional condition requiring the completion of a parking deck within three years of the completion of phase one of the project.

MOD04-00018: Peninsula Pontiac/Dca Civil Engineering

- C. Recommendation of the **Community Development Director** that City Council concur with staff's recommendation to adopt an **ORDINANCE** amending Section 61.6.32 of the Torrance Municipal Code expanding the permit parking districts to include:
- 1) Weston Road between Dalemead Street and Winlock Road in the South Torrance neighborhood and,
 - 2) Wilkie Avenue between Redondo Beach Boulevard and 163rd Street, 162nd Street east of Wilkie Avenue, 163rd Street between Wilkie Avenue and Casimir Avenue, Casimir Avenue between 163rd Street and 164th Street and 164th Street between Wilkie Avenue and Casimir Avenue in the Northeast Torrance neighborhood.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 14. Torrance Police Officers Association |
| 6. Executive & Management Employees | 15. Torrance Professional Parks & Recreation Employee Organization |
| 7. Police & Fire Trainees | 16. Torrance Professional & Supervisory Association |
| 8. Safety Management Employees | 17. Torrance Recurrent Recreational Employees Organization |
| 9. Torrance City Employees' Association | |

Redevelopment Agency Closed Session – None

A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|---------------------------------|
| 1. Property: | 1511 Cravens Avenue |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Rolf Wille |
| Under Negotiation: | Purchase of real property |

18. ADJOURNMENT

- A. Recommendation of the **Community Services Director** that City Council adjourn to Tuesday, March 22, 2005, at 5:30 p.m. for a joint meeting with the Commission on Aging in the community meeting room of the Katy Geissert Civic Center Library. City Council and Redevelopment Agency will then convene for its regular meeting at 7:00 p.m. in the Council Chambers. **Tuesday, March 15, 2005 will be a Council dark night.**

Sue Herbers, CMC
City Clerk

**“A lie can travel halfway around the world while the truth
is putting on its shoes.”**

Mark Twain

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2005-05	Request for Proposal for Public Safety Information Systems	Thursday March 17, 2005 March 31, 2005
B2005-07	Bid for Recycled Tire Path Resurfacing Project at Delthorne Park and Sur La Brea Park (SEE B2004-46) Mandatory job walk Wednesday, March 23 at 9:00 a.m. Bidders will meet in the parking lot at Delthorne Park located on Spencer Street west of Madrona Avenue. Immediately after review of Delthorne Park, bidders shall be responsible to meet again at Sur La Brea Park at the southwest corner of the park on Cabrillo Avenue south of 236th Street. Plans and specifications may be obtained for \$15 if picked up in City Clerk's office, or \$20 if requested by mail.	Thursday April 7, 2005
B2005-08	Bid to Provide Security Services for the Torrance Transit System	Thursday March 31, 2005
RFP B2005-09	Request for Proposal for Insurance Brokerage Services	Thursday March 24, 2005
B2005-10	Bid for Construction of I24 North Torrance Water Main Replacement Project Plans and specifications may be obtained for \$41 if picked up in the City Clerk's Office, or \$50 if requested by mail	Thursday March 31, 2005

City Hall will be closed:

Friday, March 4, Friday, March 18, and Friday, April 1